

## **Notice and Agenda**

### **BOARD COMMITTEE ON OPERATIONS Open Session**

**July 22, 2004**

**3:00 p.m. - 5:00 p.m.**

**July 23, 2004**

**8:00 a.m. - 9:00 p.m.**

**State Bar of California  
1149 South Hill Street  
Los Angeles, Ca**

*"Questions regarding any agenda item should be directed to Cathy Torney [Office of General Counsel, (415) 538-2337]. Committee members are requested to notify Cathy Torney as early as possible in advance of the meeting if they wish to remove an item from the consent agenda."*

**July 22 - 3:00 - 5:00 p.m.**

- 1. Report of Chair**
- 2. Consent**
- 3. Action**
  - A. Referrals to Other Committees**
  - B. Board Policy Book (Board Book) (JULY 117 )**
- 3. Discussion**
  - A. Board Committee Governance Structure**
  - B. Group Insurance Committees**
  - C. Selection Process for State Bar Financial Auditor**

**July 23, 8:00 - 9:00 a.m.**

**1. Action**

- A. State Bar Contracts with California Department of Corrections and California Youth Authority for Flow Through Funds for Volunteers In Parole (JULY 115 )**

**2. Reports of Action**

- A. Report of Action Taken by Fax Poll on Behalf of the Board Between Meetings - Support of One Year Extension of the Sunset Provision on the Security Fee Surcharge on Judicial Filing Fees (JULY 54 - 111 )**
- B. Report of Action Taken on Behalf of the Board Between Meetings - Support of Funding in State Budget for California Law Revision Commission (JULY 54 - 112 )**
- C. Report of Action Taken on Behalf of the Board Between Meetings - Support of AB 3080 as Amended Codifying Membership List Policy of Right of Members to Opt Out of Solicitation (JULY 54 - 113)**

**Notice and Agenda  
Revised 7/16/04\***

**BOARD COMMITTEE ON OPERATIONS  
Closed Session\*\***

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**July 22 - 3:00 - 5:00 p.m.**

- 1. Action**
  - 1. Advice re Items on the Open Agenda**

**July 23 - 8:00 - 9:00 a.m.**

- 1. Action**
  - A. Settlement Authority for CSF Collections (JULY 3118 )**
  - B. Executive Director Performance Evaluation (July 3119A)**
  - C. Chief Trial Counsel Performance Evaluation, Report from Board Committee on Regulation, Admissions and Discipline (JULY 3119B)**
  - D. Contract with State Bar Foundation \***

**E. Advice re Items on the Open Agenda**

**2. Discussion**

**A. MOU Negotiations - Status Report on Negotiations (JULY 114)**

**B. *Konig v State Bar***

**C. Advice re Potential Change of Brokers for Group Life Program**

\* Moved from Discussion to Action

\*\* Closed pursuant to Business and Professions Code section 6026.5 (a) and the Rules Governing Open Meetings, Closed Sessions and Records of the Board of Governors of the State Bar, article 3, sections 2 (a),(b) and (c).